

Meeting of the **Washington State Board of Health****AmeriTel Inn – Olympia****4520 E Martin Way ▪ Olympia, WA****Wednesday ▪ January 11, 2006 ▪ 9:00 a.m. to 4:30 p.m.****Proposed Final Agenda**

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| 9:00 a.m. | CALL TO ORDER | |
| | 1. Approval of Agenda | <i>Kim Marie Thorburn, WSBOH Chair</i> |
| | —Action | |
| | 2. December 7, 2005 Minutes | |
| | —Adoption | |
| 9:10 a.m. | 3. SBOH Announcements and Other Business | <i>Craig McLaughlin, WSBOH Staff</i> |
| 9:30 a.m. | 4. Department of Health Update | <i>Mary Selecky, Secretary of Health & WSBOH Member</i> |
| 9:50 a.m. | 5. Board Member Comments and Concerns | |
| 10:10 a.m. | Break | |
| 10:25 a.m. | 6. Policy Development Workshop | <i>Craig McLaughlin, WSBOH Staff</i>
<i>Patty Hayes, Department of Health</i>
<i>Vic Colman, Department of Health</i> |
| 11:40 a.m. | 7. Immunization Rule Implementation, Review 2006 ACIP Recommendations | <i>Kim Marie Thorburn, WSBOH Chair</i>
<i>Tara Wolff, WSBOH Staff</i>
<i>Janna Bardi, Department of Health</i> |
| | —Possible Action | |
| 12:00 p.m. | LUNCH | |
| 1:30 p.m. | 8. Food Worker Card, Chapter 246-217 WAC | <i>Keith Higman, WSBOH Member</i>
<i>Ned Therien, WSBOH Staff</i>
<i>Nancy Napolilli, Department of Health</i> |
| | —Public Hearing | |
| | —Possible Adoption | |
| 2:00 p.m. | 9. 2005-07 Strategic Plan | <i>Kim Marie Thorburn, WSBOH Chair</i>
<i>Craig McLaughlin, WSBOH Staff</i> |
| | —Possible Adoption | |
| 3:00 p.m. | Break | |
| 3:15 p.m. | 10. Legislative Preview | <i>Craig McLaughlin, WSBOH Staff</i>
<i>Brian Peyton, Department of Health</i> |
| 3:35 p.m. | 11. Policy Statement for 2006 Legislative Session | <i>Craig McLaughlin, WSBOH Staff</i> |
| | —Possible Adoption | |
| 4:00 p.m. | 12. Update on State Health Report | <i>Craig McLaughlin, WSBOH Staff</i> |
| 4:15 p.m. | 13. Public Testimony | |
| 4:30 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 4, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.